

Notice Posted: _____
(Date) (Time)

ST. MARY LEVEE DISTRICT NOTICE OF REGULAR PUBLIC MEETING

A public meeting will be held as follows:

DATE: June 12, 2014

TIME: 6:00 P.M.

PLACE OF MEETING: 5th Floor Courthouse, 500 Main Street, Franklin, Louisiana

AGENDA

- 1 - MEETING CALLED TO ORDER
- 2 - PLEDGE OF ALLEGIANCE
- 3 - ROLL CALL

- 4 - MINUTES: Approval of minutes from regular meeting of May 8, 2014

- 5 - FINANCES/PAYABLES – Barry Broussard
 - A. Approval of Payables

- 6 - GUEST/PUBLIC COMMENTS

- 7 - PROJECTS – reports, discussion and any action
 - A. Bayou Choupique Flood Protection
 - B. Yokeley Levee
 - C. Franklin Canal Flood Control Project
 - D. Franklin Canal Pump Station
 - E. Bayou Teche Recon Study and Modeling for Floodgate
 - F. Hanson/Yellow Bayou Levee Improvements, Floodgate and floodwall (Hanson), sluice gates, floodwall, and pump station
 - G. Mainline Levees for flood protection
 - H. Morgan City Levee Construction and Improvement Project (LCIP) – Intergovernmental Agreement with Consolidated Gravity Drainage District No.2; Levee Alignments; and, Lakeside Study
 - I. Bayou Chene Flood Control & Diversion Project
 - J. “Restore Act” Funding
 - K. LSER Status-West/Gordy/East

- 8 - PERMITS ISSUED

- 9- EXECUTIVE DIRECTOR REPORT

- 10- LEGAL REPORT

- 11- NEW BUSINESS
 - A. Adopt the 2014 millage rate
 - B. Discussion and any action on T Baker Smith proposal regarding Hellenic property (Morgan City Levee Project)
 - C. Discussion and any action on T Baker Smith proposal regarding Lakeside Flood &

Protection

- D. Discussion and any action on intergovernmental agreements with Parish, Berwick and Morgan City relative to local sponsorship with US Corps
- E. Discussion and any action on the authorization for Bourgeois Thorguson to retain real estate appraiser for Bayou Chene at a not to exceed price of \$15,000
- F. Discussion and any action on Amendment No. 5 to Task Order No. 5 for CB&I contract for Bayou Chene project
- G. Discussion and any action on Franklin Canal Pump Station construction contract award

12-OLD BUSINESS

- A. Discussion and any action on Rules and Regulations-Notice of Intent of Proposed Rulemaking

13- ADJOURNMENT

William H. "Bill" Hidalgo, President
St. Mary Levee District
800 Youngs Road (70380)
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